

Hidden Lake HOA

Special Executive Board Meeting Minutes

September 2, 2021 at 8:00 p.m.

Oak Lake Association #115

The meeting was called to order at 8:07 p.m. on Zoom.

All Board members were present.

The Board discussed:

- Election volunteers: J Fishman and Jill Haberman.
- Arjang is requesting proposals for several pool repairs.
- Security guards: guards seems to be missing during some night shifts; the security report that is submitted to the Board should include incidents that occur near the gates and at what time they occur. AJ will be contacted regarding this.
- Security incident at the gates. There are witnesses and a picture recorded by the flock camera. A letter will be sent to the homeowner.
- Cameras at the front gates were discussed.
- First Access Control will be contacted about improving the pool gate locks and installing a push gate at the tennis/basketball court.
- New regulations for ADUs. The Board will vote to adopt the new regulations at the general HOA meeting on September 13, 2021. if approved the new regulations will be sent to the homeowners for review.
- Residents have to pay for RFID tags from September 16, 2021.
- Vector Control is treating a homeowner's pool that is severely infested by mosquitoes due to lack of maintenance and presented a health hazard.
- Clubhouse cleaning before/after rentals: a list with what is included in the deep cleaning will be created.

MEETING ADJOURNED AT 9:09 P.M.

Minutes taken by Helena Franchi